



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING June 22, 2020

Present:

Mayor Brandt
~~Trustee Hancock~~
Trustee Leider
Trustee Raizin
Village Attorney Simon
Chief of Police Leonas
Public Works Director Woodbury

Trustee Grujanac
Trustee Harms Muth
Trustee Pantelis
~~Village Clerk Mastandrea~~
Village Manager Burke
Village Treasurer/Finance Director Peterson
Assistant Village Manager/Community &
Economic Development Director Gilbertson
Utilities Superintendent Geib

Assistant Public Works Director/Village
Engineer Dittrich

This was a remote video-conference meeting

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Manager Burke called the Roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Approval of Appointments to the Architectural Review Board (Village of Lincolnshire)

Mayor Brandt provided the recommendations for reappointments for the Architectural Review Board.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve appointments to the Architectural Review Board as presented by Mayor Brandt. The roll call vote was as follows:

AYES: Grujanac, Harms Muth, Raizin, Leider, Pantelis

NAYS: None

ABSENT: Hancock

ABSTAIN: None

Mayor Brandt declared the motion carried.

3.12 Restore Illinois Phase 4

Mayor Brandt noted the Village will be going into Phase 4 of the Restore Illinois Plan on Friday, June 26. More details will be provided by staff.

3.2 Village Clerk’s Report

3.31 Revenues and Expenditures for the Month of May, 2020

Village Manager Burke noted the Revenue and Expenditure Summary is included in the Board packet; and all revenues and expenditures have been properly recorded for the month of May, 2020.

3.3 Village Treasurer’s Report – None

3.4 Village Manager’s Report

3.41 Restore Illinois Phase 4

Village Manager Burke noted staff received guidance from the state regarding Phase 4 of the Restore Illinois Plan for a variety of industries. Playgrounds look to be open on Friday, June 26, along with small sports leagues. Village Manager Burke noted Phase 4 will not affect most Village Hall operations. Village Hall opened Monday, June 15. Staff is working to have the beach ready; swimming at your own risk without lifeguards. Village Manager Burke stated Summer Slam is still scheduled for the coming weekend. Lincolnshire Sport League (LSA) has updated staff with the rules to provide for social distancing and no food will be sold at the event. Village Manager Burke noted one of the Trustees asked if the Village is being consistent letting Summer Slam take place and not the 4th of July Fireworks, and stated Summer Slam is such a condensed time span and is a regional activity.

Trustee Leider asked how many people were estimated to be at the Summer Slam tournament. Village Manager Burke stated his estimate based on all five fields being played would be upwards of 250 people spanned across twenty-five plus acres.

Trustee Raizin asked if the players would be wearing masks. Village Manager Burke stated he was not sure, but the Phase 4 guidelines have been shared with Mr. Lee Fell from LSA, and will also be shared with the all participants.

Mayor Brandt noted concern with North Park parking lot resurfacing. Trustee Leider asked if there was parking to accommodate this event. Village Manager Burke stated all that is left is the final lift so parking will not be an issue for the event. Public Works Director Woodbury stated the deadline date for final paving is this Thursday per the contract. Public Works Director Woodbury added that according to the Phase 4 guidelines there will be no more than 50 people on any field, at any given time during every game of the tournament, which will allow for social distancing. There will be 30 minutes between each game to allow for transition of games, and the players will not be wearing masks. It is incumbent on LSA to enforce the guidelines. Trustee Leider noted he would like written documentation that the Trustees are putting the pressure back on LSA to make sure they are enforcing the rules and it is not the liability of the Village. Trustee Leider noted some concern with inconsistency regarding the allowance

of this event compared to the fireworks. Mayor Brandt noted when the decision was made to cancel the fireworks the Board did not know the Village would be moving to Phase 4 in the Restore Illinois Plan. Public Works Director Woodbury noted each team and each player will be required to sign waivers that were reviewed by the Village Attorney.

Trustee Raizin asked if the Village could suggest the teams wear masks when in the dugout and not in the field playing. Public Works Director Woodbury noted not more than three players or coaches can be in the dugout at the same time.

Mayor Brandt suggested giving the teams a list of the drive-thru restaurants that are available.

Village Manager Burke noted Phase 4 of the Restore Illinois Plan provides guidance with regards to theaters stating he has a call with the Marriott in the morning to go over these guidelines. The guidelines will be shared with all Lincolnshire businesses.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 22, 2020 in the amount of \$328,744.61

A summary of the June 22, 2020 bills prelist was presented for payment with the total being \$328,744.61. The total amount is based on \$197,800 for General Fund; \$51,800 for Water & Sewer Fund; \$10,300 for Water & Sewer Improvement Fund; \$14,700 for Vehicle Maintenance Fund; and \$54,000 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated June 22, 2020 as presented. The roll call vote was as follows:

AYES: Grujanac, Leider, Raizin, Harms Muth, Pantelis
NAYS: None
ABSENT: Hancock
ABSTAIN: None

Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 CONSENT AGENDA

- 6.1 Approval of June 8, 2020 Regular Village Board Meeting Minutes**
- 6.2 Approval of June 8, 2020 Committee of the Whole Meeting Minutes**
- 6.3 Approval of Unincorporated Kirsch Subdivision (23221 N. Indian Creek Road – TrueStory Homes, Inc.)**
- 6.4 Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village**

Code (Village of Lincolnshire)

6.5 Approval of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Liquor Licenses)(Village of Lincolnshire)

6.6 Approval of an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 4 (Business and License Regulations) of the Lincolnshire Village Code Related to the Establishment of Fines and Penalties (Liquor Control) (Village of Lincolnshire)

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the Consent Agenda. The roll call vote was as follows:

AYES: Grujanac, Harms Muth, Leider, Raizin, Pantelis

NAYS: None

ABSENT: Hancock

ABSTAIN: None

Mayor Brandt declared the motion carried.

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

7.21 Confirmation of Mayors Executive Order 2010-4 Pertaining to Assembly Uses in the B-2 District (Village of Lincolnshire)

Assistant Village Manager/Community & Economic Development (CED) Director Gilbertson provided a brief summary of confirmation of Mayors Executive Order 2010-4 pertaining to assembly uses in the B-2 District. Staff received a request from Loft 21 banquet facility, 1501 Milwaukee Avenue, in the B2 General Business District. Loft 21 would like to hold several outdoor temporary events this summer and this would allow them the flexibility to hold these events.

Trustee Grujanac moved and Trustee Pantelis seconded the motion to approve confirmation of Mayors Executive Order 2010-4 pertaining to assembly uses in the B-2 District. The roll call vote was as follows:

AYES: Grujanac, Pantelis, Raizin, Leider, Harms Muth

NAYS: None

ABSENT: Hancock

ABSTAIN: None

Mayor Brandt declared the motion carried.

7.3 Public Works

7.4 Police

7.5 Parks and Recreation

7.6 Judiciary and Personnel

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Leider seconded the motion to adjourn. The voice vote was unanimous and Mayor Brand declared the meeting adjourned at 7:24 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk